

# MINUTES

## LCWSD BOARD OF DIRECTORS MEETING SEPTEMBER 18, 2018

**PRESENT:** Directors Marc Liechti, Jim Heim, Howard Cicon, and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** The agenda was amended to include Shelter Cove Pressure under Old Business and Composting and Sewer Highway Crossing under New Business. A motion was made by Director Wadman to accept the agenda as amended. Director Cicon seconded and motion carried.

**APPROVAL OF MINUTES:** The Minutes of the August 21, 2018 Board meeting were reviewed. A motion was made by Director Heim to accept these Minutes. Director Cicon seconded and motion carried.

**VISITORS:** None

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Wadman seconded and motion carried.

**BILL APPROVAL:** Accounts payable for August were reviewed. Expenses of note included:

- Jakola Engineering – Preliminary Engineering Report (PER) for Treatment Site Capacity
- Flathead Electric Coop – New 400 Amp Service
- Russell Industries Inc. - Booster for Mission Controls
- Safeguard Business Systems – Bill Cards
- Metron-Farnier, LLC - Meters

The Capital One credit card statement for August was also reviewed.

A motion was made by Director Heim to approve the bills. Director Wadman seconded and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

### **OLD BUSINESS:**

**South Eighty Water System** – Samples are clean. Sent letters regarding the increased assessment to South Eighty customers. The South Eighty Board met with General Manager

and Board President. They are happy with the water pressure and how the system is working. They would also like to have a backup generator in case of a power outage. Will get a firm estimate to wire in the quick connect generator port and transfer switch.

Lakeside/Troutbeck Water Connection – power coming from pole has been relocated and panels and Mission controls mounted. Generator and pumps will be delivered on site this week. Construction will start next week.

DEQ WWTP Capacity Update – the 2018 PER Amendment prepared by Jakola Engineering was distributed. Board will review with the goal of submitting to the State in two weeks.

Shelter Cove Pressure – The water valve on Wulff Lane was closed and the PRV increased to produce more pressure to Shelter Cove. This is a temporary fix while other options are investigated.

### **Project Update**

None

### **NEW BUSINESS:**

Sewer Highway Crossing – A land owner contacted LCWSD to explore the possibility of extending utility lines from Highway 93 to Clothier Lane. Project would be costly – discussed potential to participate in exchange for high elevation area for water tank storage.

Composting – Derek Skees, Legislator, met with General Manger and Board President to discuss constructing an indoor facility to compost sludge from the Kalispell Sewage Treatment System as well as from LCWSD's ponds. He proposed leasing 30 to 40 acres of LCWSD land for this facility. The Board agreed we cannot give up this land. Board would like to investigate other options for sewage treatment and disposal.

### **Outside District**

– None

### **Inside District**

– 175 Crystal View Court

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, OCTOBER 16, 2018)**